

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000031938

Entity Name: SMI & CO., INC.

FILED
Oct 15, 2014
Secretary of State

Current Principal Place of Business:

5820 MASTERS BLVD
ORLANDO, FL 32819 US

New Principal Place of Business:

650 SW 124TH TERR
106P
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

5820 MASTERS BLVD
ORLANDO, FL 32819 US

New Mailing Address:

650 SW 124TH TERR
106P
PEMBROKE PINES, FL 33027 US

FEI Number: 26-4645618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING DEPT OF THE SOUTEAST INC
1500 W CYPRESS CREEK RD
107
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ACCOUNTING DEPT OF THE SOUTHEAST INC
1500 W CYPRESS CREEK RD
107
FT LAUDERDALE, FL 33309 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WM PAUL BUNNELL

10/15/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VANDERWERF, SARAH
Address: 650 SW 124TH TERR 106P
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP
Name: SHELTON, ERICA
Address: 650 SW 124TH TERR 106P
City-St-Zip: PEMBROKE PINES, FL 33027 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SARAH VANDERWERF

P

10/15/2014

Electronic Signature of Signing Officer or Director

Date